



## ST. ALBERT RINGETTE ASSOCIATION ANNUAL GENERAL MEETING 2023 MINUTES

May 29, 2024 @ 7:00pm  
(ZOOM)

### Attendance:

Colleen Caldwell (*President*), Laurelle Loe (*Vice President & Co-BGL Rep*), Leigh Pastor (*Registrar*), Diane Peters (*Secretary*), Mike Tosto (*Development Director*), Ryan McNeil (*Treasurer*), Brad Murk (*Member at Large & Co-BGL Rep*), Members: 20

Agenda Items	Notes	Lead
1. Land Acknowledgement		Colleen
2. Call to Order	<ul style="list-style-type: none"><li>• Call to order at 7:05pm</li><li>• Land Acknowledgement</li><li>• Review of Zoom processes<ul style="list-style-type: none"><li>◦ If you want to speak or have a question please raise your hand or ask them in the chat</li></ul></li></ul>	Colleen
3. Reading of Notice	The announcement of the 2024 Annual General Meeting was shared via email to all members, on the SARA website and facebook/instagram page on May 7, 2024.	Colleen
4. Quorum Declaration	As per the St. Albert Ringette Association bylaws we have more than the minimum number of members and directors in attendance then required this evening so the meeting will continue as planned.	Colleen
4. Adoption of the Agenda	<b>MOTION:</b> Sara Toker: To adopt the agenda for the 2024 Annual General Meeting 2 <sup>nd</sup> – Brad Murk Reverse Voting: None opposed <b>Motion Passed</b>	Colleen
5. Presidents Welcome	Welcome to all members	Colleen

<b>6. Approval of Minutes from 2023 AGM</b>	<p><b>MOTION</b> Colleen: To approved the minutes from the 2023 Annual General Meeting:  <a href="#">2023 AGM Minutes</a>  2<sup>nd</sup> – Sarah Tokar  Reverse Voting: None opposed  <b>Motion Passed</b></p>	Colleen
<b>7. Executive Reports - President</b>	<ul style="list-style-type: none"> <li>● A summary of highlights for the 2023-2024 ringette season <ul style="list-style-type: none"> <li>○ SARA was the 3<sup>rd</sup> largest association in the province for registration</li> <li>○ Thank-you to all the volunteers who made the season a success</li> <li>○ Turkey Ring hosted over 70 teams, largest fundraiser for the association</li> <li>○ Open to having someone fulfill fundraising position for SARA</li> <li>○ Engaged with RAB at their AGM with SARA members attending the workshop and AGM in red deer this year</li> <li>○ Participated in the Rainmaker Rodeo Parade and Sports Day</li> <li>○ Congratulations to all of our teams this year on their accomplishments. Big Congratulations to U19 that went to Nationals and the 4 banners we took home</li> <li>○ Acknowledge SARA athletes who played in the Canadian Winter Games and World Games this past season.</li> <li>○ Congratulations to SARA athletes who have been selected for U18 development team and the Canadian junior ringette team for this upcoming season.</li> <li>○ Ryan McNeil will be the ice allocator for the 2024/2025 season.</li> </ul> </li> </ul>	Colleen
<b>8. Executive Reports - Treasurer</b>	<ul style="list-style-type: none"> <li>● A summary of highlights from the 2023-2024 ringette season <ul style="list-style-type: none"> <li>○ Next Casino scheduled for 2025</li> <li>○ New jerseys 2026</li> <li>○ SARA continues to be in a strong financial position.</li> </ul> </li> </ul> <p><b>MOTION</b> Ryan McNeil: To appoint Jen Segger Corp as our external accountant for the 2024-2025 fiscal year.  2<sup>nd</sup> – Colleen  Reverse Voting: None opposed  <b>Motion Passed</b></p>	Ryan

<b>9. Election of Directors</b>	<ul style="list-style-type: none"> <li>● President: Colleen Caldwell (non-election year)</li> <li>● Vice President: Laurelle Loe (acclaimed)</li> <li>● Registrar: Leigh Pastor (acclaimed)</li> <li>● Treasurer: Ryan McNeil (non-election year)</li> <li>● Development Director: Mike Tosto (acclaimed)</li> <li>● Referee Allocator: Tom Metlin (acclaimed)</li> <li>● Evaluations Directors: Brian Daly and Mike Thompson (acclaimed)</li> <li>● Secretary: Diane Peters (acclaimed)</li> <li>● Director at Large: Yvette Wagar (acclaimed)</li> </ul>	Colleen
<b>10. Appointed Board Positions</b>	<ul style="list-style-type: none"> <li>● Thank-you to the following volunteers who have filled the following one year appointed positions. <ul style="list-style-type: none"> <li>○ <b>Filled:</b></li> <li>○ U12 Division Coordinator - Adam Samuelson (returning/appointed)</li> <li>○ U14 Division Coordinator - Kim Willey (appointed)</li> <li>○ U16 Division Coordinator - Katie Troock (returning/appointed)</li> <li>○ Open Division Coordinator - Jenn Messenger (returning/appointed)</li> <li>○ Junior Coach Coordinator - Brittany Meaver (returning/appointed)</li> <li>○ Dibs Coordinator - Amelia Souliere (returning/appointed)</li> <li>○ Equipment Manager - Jim Boddez (returning/appointed)</li> <li>○ Active Start Coordinator - Jazmin Pitruniak (returning/appointed)</li> <li>○ Goalie Coordinator - Kerri Wagar (returning/appointed)</li> <li>○ Webmaster - Greg Pastor (returning/appointed)</li> <li>○ Mission AA Coordinator - Chris Kleinman</li> </ul> </li> <li>● <b>The following positions are still available</b> <ul style="list-style-type: none"> <li>○ U10 Division Coordinator -</li> <li>○ U19 Division Coordinator -</li> </ul> </li> </ul>	Colleen

	<ul style="list-style-type: none"> <li>o UAA Coordinator -</li> <li>o Social Media Coordinator -</li> <li>o Turkey Ring Committee Members</li> <li>o Fundraising Coordinator -</li> </ul>	
<b>11. Announcements</b>	<ul style="list-style-type: none"> <li>● Next Board Meeting: TBD June</li> </ul>	Colleen
<b>12. Adjournment</b>	<ul style="list-style-type: none"> <li>● Meeting was adjourned at 7:22pm</li> </ul>	Colleen